



City of Saint Paul
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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, December 12, 2011 at 3:30 p.m.

Central Library Fourth Floor Conference Room

1. Convene
2. Approval of Agenda
3. Approval of November 14, 2011 Meeting Minutes
4. Chair's Comments
5. Action Items

Mayor's Office – Nancy Homans
Planning and Economic Development – Cecile Bedor and Marie Franchett

RES PH 11-1210: Amending the 2010 Central Corridor Streetscape CIB budget and naming the Penfield Project as a Capital Improvement Project.

Parks and Recreation – Jody Martinez

Follow Up from November 14, 2011 Meeting

RES PH 11-1188: Amending the revenue and spending budget for Payne-Maryland Development Stockholm Tree Planting Engineering Design reflecting a \$50,000 grant from the Capitol Region Watershed District.

RES PH 11-1189: Establishing a revenue and spending budget in the Parks and Recreation Department to conduct a study of stream for future restoration work at Swede Hollow Park using \$50,000 in Capitol Region Watershed District grant funding.

RES PH 11-1204: City Council approval to purchase property at 1200/02 Jackson Street, request reimbursement grant funds from Metropolitan Council Park Acquisition Opportunity Fund, and enter into reimbursement agreement if funds are granted.

Public Works – Paul Kurtz

RES PH 11-1208: Amending the financing and spending plans for the 2006, 2008, 2009, 2010 and 2011 Residential Street Vitality Programs to correctly reflect sewer, stormwater, water main and MSA and assessment work.

6. Capital Maintenance Update
7. Committee Officer Nominations
8. Adjourn

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